

REFERENCE: SCA/2/14 (03)

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UNITED NATIONS IN NEW YORK]

The Chair of the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On **23 January 2015**, the Committee approved the **addition of the entries** specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.U.343.15. Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): اشرف محمد يوسف عثمان عبد السلام

Title: na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** **a)** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** **a)** Khattab **b)** Ibn al-Khattab **Nationality:** Jordanian **Passport no.:** **a)** Jordanian passport number K048787 **b)** Jordanian passport number 486298 **National identification no.:** of Qatar national identification number 28440000526 **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04).

QI.A.344.15. Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Name (original script): ابراهيم عيسى حاجي محمد البكر

Title: na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** **a)** Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim 'Isa Haji al-Bakr **c)** Ibrahim Issa Hijji Mohd Albaker **d)** Ibrahim Issa Hijji Muhammad al-Baker **e)** Ibrahim 'Issa al-Bakar **f)** Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** of Qatar **Passport no.:** of Qatar passport number 01016646 **National identification no.:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01).

QI.B.345.15. Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title: na **Designation:** na **DOB:** a) 11 Jan. 1986 b) 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **Low quality a.k.a.:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah **Nationality:** Georgian **Passport no.:** Georgian passport number 09AL14455 expires on 26 Jun. 2019 **National identification no.:** Georgian national identification number 08001007864 **Address:** Syrian Arab Republic, (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.

QI.U.346.15. Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): عبدالمالك محمد يوسف عثمان عبد السلام

Title: na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **Nationality:** Jordanian **Passport no.:** Jordanian passport number K475336, issued on 31 Aug. 2009 and expired on 30 Aug. 2014 **National identification no.:** of Qatar national identification number 28940000602 **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14).

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL:

http://www.un.org/sc/committees/1267/individuals_associated_with_Al-Qaida.shtml.

Copies of the narrative summaries of reasons for listing are attached to this note verbale.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml. The Al-Qaida Sanctions List is available in HTML, PDF and XML format.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the secretariat by e-mail to: SC-1267-Committee@un.org or fax: (+1-212) 963-1300/ (+1-212) 963-3778. The Committee encourages all States to allow implementation of updates of the Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the second update of the List in 2015.

23 January 2015

NARRATIVE SUMMARY OF REASONS FOR LISTING

QI.U.343.15. Ashraf Muhammad Yusuf 'Uthman 'Abd al-Salam

Date on which the narrative summary became available on the Committee's website: 23 Jan. 2015

Ashraf Muhammad Yusuf 'Uthman 'Abd al-Salam was listed on 23 January 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “supplying, selling or transferring arms and related materiel to”, or “otherwise supporting acts or activities of” Al-Qaida (QE.A.4.01), Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04).

Additional information:

A fighter in Syria since early 2014, Ashraf Muhammad Yusuf 'Uthman 'Abd al-Salam has provided financial, material, and technological support for Al-Qaida (QE.A.4.01), Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04).

'Abd al-Salam planned to transfer funding to Al-Nusrah Front as of mid-2012. In early 2012, he facilitated the travel of associates to the Syrian Arab Republic to provide training to Al-Nusrah Front members based in the Syrian Arab Republic. In early 2012, 'Abd al-Salam and an Iraqi explosives expert worked with Al-Nusrah Front and also sought to use explosives in acts of terrorism.

'Abd al-Salam in mid-2012 also worked to facilitate the transfer of hundreds of thousands of dollars from Qatar-based Khalifa Muhammad Turki al-Subaiy (QI.A.253.08) intended for Al-Qaida in Pakistan. 'Abd al-Salam, as of 2012, was a member of Al-Qaida.

'Abd al-Salam initially began working with Al-Qaida in Iraq (AQI) in 2005. In 2007, he opened stores to facilitate the communications of AQI officials. In late 2007, 'Abd al-Salam facilitated the transfer of thousands of dollars to support AQI operations.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001

Al-Qaida in Iraq (QE.J.115.04), listed on 18 October 2004

Al-Nusrah Front for the People of the Levant (QE.A.137.14), listed on 14 May 2014

Khalifa Muhammad Turki al-Subaiy (QI.A.253.08), listed on 10 October 2008

NARRATIVE SUMMARY OF REASONS FOR LISTING

QI.A.344.15. Ibrahim 'Isa Hajji Muhammad al-Bakr

Date on which the narrative summary became available on the Committee's website: 23 Jan. 2015

Ibrahim 'Isa Hajji Muhammad al-Bakr was listed on 23 Jan. 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “otherwise supporting acts or activities of” Al-Qaida (QE.A.4.01).

Additional information:

Ibrahim 'Isa Hajji Muhammad al-Bakr provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01).

As of mid-2012, Al-Bakr had worked for Al-Qaida and had been responsible for collecting money for both Al-Qaida and the Taliban. In this capacity, he served as a link between Gulf-based Al-Qaida financiers and Afghanistan. As of late 2012, al-Bakr had travelled to Waziristan, Federally Administered Tribal Areas, Pakistan, for his work with Al-Qaida.

In 2002, Al-Bakr provided a fraudulent passport to a senior Al-Qaida operative. In the same year, Al-Bakr received tens of thousands of dollars from a Saudi-based Al-Qaida operative and couriered it to a Pakistan based facilitator.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001

'Abd al-Malik Muhammad Yusuf 'Uthman 'Abd al-Salam (QI.U.346.15), listed on 23 Jan. 2015

NARRATIVE SUMMARY OF REASONS FOR LISTING

QI.B.345.15. Tarkhan Tayumurazovich Batirashvili

Date on which the narrative summary became available on the Committee's website: 23 Jan. 2015

Tarkhan Tayumurazovich Batirashvili was listed on 23 Jan. 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “supplying, selling or transferring arms and related materiel to”, “recruiting for” and “otherwise supporting acts or activities of” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04).

Additional information:

Over the past several years, Syria-based Georgian national Tarkhan Tayumurazovich Batirashvili has held a number of top military positions within Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), and has led a number of attacks.

As of mid-2014, Batirashvili was a senior ISIL commander and shura council member located in Al-Raqqa, Syrian Arab Republic. He was identified as the ISIL military commander in a public video distributed by the group in late June 2014. Batirashvili oversaw an ISIL prison facility in Al-Tabqa, close to Al-Raqqa, where ISIL possibly held foreign hostages. As of mid-2014, Batirashvili also coordinated closely with ISIL's financial section and had a base of operations for the terrorist organization in the Minbij area of the Syrian Arab Republic.

In early June 2014, Batirashvili ordered ISIL members to travel from the Syrian Arab Republic to Iraq to retrieve vehicles, weapons, and ammunition. According to an official social media account for ISIL in the Hasakah Governorate of the Syrian Arab Republic as at Dec. 2014, Batirashvili issued an important communiqué ordering the general mobilization of all ISIL provinces to support the group's efforts in Mosul, Iraq, and to prepare for any emergencies.

Earlier in 2014, Batirashvili was described as a member of ISIL's shura council. In May 2013, he was appointed northern commander for ISIL by ISIL leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), with authority over ISIL's military operations and ISIL's forces in northern Syria, specifically Aleppo, Al-Raqqa, Latakia, and northern Idlib provinces. As of late 2013, he was the ISIL leader for northern Syria and was located in and around Aleppo Province. He was also in charge of fighters from Chechnya, Russian Federation and elsewhere in the Caucasus region. At this time, Batirashvili led approximately 1,000 foreign fighters for ISIL to attack the Government of the Syrian Arab Republic at Jabal Shuwaynah, Rif Aleppo, Syrian Arab Republic.

Batirashvili pledged allegiance to ISIL and Abu Bakr al-Baghdadi in mid-2013. In pledging his allegiance to Abu Bakr al-Baghdadi, Batirashvili said that some members of the brigade he commanded, Jaish al-Muhajireen wal-Ansar (not listed), joined him in swearing allegiance to ISIL. According to a December 2013 statement Batirashvili released, his pledge of allegiance to ISIL and Abu Bakr al-Baghdadi came after fighting alongside ISIL and following a consultation held among other fighters from Jaish al-Muhajireen wal-Ansar.

In addition, Batirashvili publicly acknowledged his role as a senior ISIL military commander in a November 2013 public interview with an unofficial ISIL weekly newspaper. In this interview, he acknowledged arriving in the Syrian Arab Republic in March 2012, described his reasons for joining ISIL, and outlined his

role as the military commander of ISIL. He also described five separate military operations he led on behalf of ISIL, including the storming of the Syrian government-controlled Ming Airport. Batirashvili acknowledged that his forces broke into 11 Syrian military installations and seized unidentified spoils from eight of them.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001

Al-Qaida in Iraq (QE.J.115.04), listed on 18 October 2004

Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), listed on 5 October 2011

NARRATIVE SUMMARY OF REASONS FOR LISTING

QI.U.346.15. 'Abd al-Malik Muhammad Yusuf 'Uthman 'Abd al-Salam

Date on which the narrative summary became available on the Committee's website: 23 Jan. 2015

'Abd al-Malik Muhammad Yusuf 'Uthman 'Abd al-Salam was listed on 23 Jan. 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “supplying, selling or transferring arms and related materiel to”, “recruiting for” or “otherwise supporting acts or activities of” Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14).

Additional information:

'Abd al-Malik Muhammad Yusuf 'Uthman 'Abd al-Salam is a Jordanian facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14).

In May 2012, 'Abd al-Malik was apprehended by Lebanese authorities in Beirut as he attempted to depart for Qatar. At the time of his arrest he was carrying thousands of dollars intended for Al-Qaida. Despite his detention, he remained a communications conduit between detainees in Lebanon and Al-Nusrah Front fighters located in the Syrian Arab Republic and Lebanon. As of early 2013, Al-Nusrah Front members were attempting to facilitate the release of 'Abd al-Malik from prison in Lebanon.

'Abd al-Malik's support to Al-Nusrah Front has been broad. In early 2012, he gave thousands of dollars and material support to a Syria-based Al-Qaida associate intended for Al-Nusrah Front operatives. 'Abd al-Malik also facilitated extremist travel to Al-Nusrah Front in the Syrian Arab Republic and specifically worked with Turkey-based Syrians who opposed the Syrian regime in an effort to recruit them to work with Al-Nusrah Front. In early 2012, 'Abd al-Malik, Qatari national Ibrahim 'Isa Hajji Muhammad al-Bakr (QI.A.344.15) and their Lebanon-based associates agreed to procure and transport weapons and other equipment to the Syrian Arab Republic with the assistance of a Syria-based Al-Qaida associate.

'Abd al-Malik has a long history of raising funds for Al-Qaida. As of early 2012, he raised and collected funding for Al-Qaida from Gulf-based donors via the Internet. He coordinated the transfer of tens of thousands of euros from Qatari Al-Qaida financier Khalifa Muhammad Turki al-Subaiy (QI.A.253.08), which was intended to support Al-Qaida and its senior leaders. 'Abd al-Malik also worked with Iran-based Al-Qaida facilitators to deliver receipts confirming that Al-Qaida received foreign donor funding. In late 2011, he delivered thousands of dollars to Al-Qaida facilitator Muhsin Fadhil Ayed Ashour al-Fadhli (QI.A.184.05) in Iran.

'Abd al-Malik has also been directly involved in supporting and participating in operational activities for Al-Qaida. In 2012, he spent time at a training camp in Waziristan, Federally Administered Tribal Areas, Pakistan. As of early 2012, 'Abd al-Malik was responsible for providing recruitment and logistical support for Al-Qaida members in the Middle East and travelled to the Gulf, the Levant, Iran, South Asia and South-East Asia for his work with Al-Qaida.

He also facilitated the procurement of identification documents in support of Al-Qaida. In 2011, 'Abd al-Malik participated in an attack against U.S. forces in Afghanistan.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001

Al-Nusrah Front for the People of the Levant (QE.A.137.14), listed on 14 May 2014

Muhsin Fadhil Ayed Ashour al-Fadhli (QI.A.184.05), listed on 17 February 2005

Khalifa Muhammad Turki al-Subaiy (QI.A.253.08), listed on 10 October 2008

Ibrahim 'Isa Hajji Muhammad al-Bakr (QI.A.344.15), listed on 23 January 2015